

12 May 2022

Results of the 2022 Annual General Meeting

Waypoint REIT advises the attached results of the business conducted at the Annual General Meeting today.

Authorised by:

The Board of Waypoint REIT

For further information, please contact:

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About Waypoint REIT

Waypoint REIT is Australia's largest listed REIT owning solely fuel and convenience retail properties with a high-quality portfolio of properties across all Australian States and mainland Territories. Waypoint REIT's objective is to maximize the long-term income and capital returns from its ownership of the portfolio for the benefit of all securityholders.

Waypoint REIT is a stapled entity in which one share in Waypoint REIT Limited (ABN 35 612 986 517) is stapled to one unit in the Waypoint REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to the Waypoint REIT website for further information waypointreit.com.au

WAYPOINT REIT LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 12 May, 2022



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	422,736,110 97.61%	8,476,357 1.96%	1,873,343 0.43%	270,491	423,610,323 98.04%	8,484,014 1.96%	270,491	Carried
3	RE-ELECTION OF DIRECTOR LAURENCE BRINDLE	NA	421,401,403 97.26%	9,991,222 2.31%	1,889,345 0.44%	168,151	422,408,732 97.69%	9,991,222 2.31%	168,151	Carried
4	ELECTION OF DIRECTOR SUSAN MACDONALD	NA	430,044,128 99.26%	1,323,773 0.31%	1,891,478 0.44%	190,742	431,053,590 99.69%	1,323,773 0.31%	190,742	Carried
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO HADYN STEPHENS	NA	430,145,418 99.32%	1,081,841 0.25%	1,841,610 0.43%	287,432	431,043,290 99.75%	1,081,841 0.25%	287,432	Carried
6	AMENDMENTS TO THE COMPANY CONSTITUTION	NA	430,867,028 99.49%	294,354 0.07%	1,921,664 0.44%	367,075	431,898,676 99.93%	294,354 0.07%	375,075	Carried
7	AMENDMENTS TO THE TRUST CONSTITUTION	NA	430,867,717 99.49%	301,267 0.07%	1,921,455 0.44%	359,682	431,899,156 99.93%	301,267 0.07%	367,682	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item